

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 17, 2009**

**DEPARTMENT: CITY CLERK**

**DIRECTOR: BEVERLY K. BRIDGES**

☐ Consent ☒ Discussion

**SUBJECT:**

**BOARDS & COMMISSIONS:**

CITIZENS PRIORITY ADVISORY COMMITTEE (CPAC) –Duncan R. Lee - Term Expiration 6-2009; and Lori Harrison – Term Expiration 6-2009

**Fiscal Impact**

☒

**No Impact**

☐

**Augmentation Required**

☐

**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

The Mayor and each member of City Council appoint one member to this committee subject to ratification by the Council. The terms are concurrent with the term of the appointing City Council member. All members of this board must be City residents but are not required to reside in the specific Ward of the Councilmember making the appointment. Terms are four years, and there is no limit to the number of terms that may be served. Mr. Lee was appointed by Councilman Wolfson and Ms. Harrison was appointed by Councilman Ross.

**RECOMMENDATION:**

Procedure for this Board is coterminous appointment by the appropriate member of Council.

Options are:

Councilman Wolfson to reappoint Mr. Duncan or appoint a new member

Councilman Ross to reappoint Ms. Harrison or appoint a new member

**BACKUP DOCUMENTATION:**

Current Listing and Authority - CPAC

Motion made by STEVEN D. ROSS to Approve the reappointment of Lori Harrison

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 1

LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-GARY REESE); (Excused-RICKI Y. BARLOW)

Motion made by STEVE WOLFSON to Approve the reappointment of Duncan R. Lee

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 1

LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-GARY REESE); (Excused-RICKI Y. BARLOW)